



AGENDA

DATE: February 08-10, 2012

PLACE: Board of Nursing, 6301 Indian School NE, Suite 710, Albuquerque, NM

TIME:

8th	12:00 – 4:00 p.m.	In-Services for Board Members
9th	9:00 am until concluded	Disciplinary Session/General Meeting
10th	9:00 am until concluded	General Meeting/Disciplinary Meeting, if Necessary

INTRODUCTIONS\RECOGNITION

APPROVAL OF MINUTES: December 09, 2011

ACCEPTANCE OF AGENDA:

PUBLIC COMMENT: Time is reserved at each business meeting for individuals to address the Board regarding concerns or issues related to the licensure/certification process, NCLEX and certification exams, and other regulatory matters. The board chairperson reserves the right to limit any presentation in the event several people wish to speak. Board members and Board staff may ask speakers questions in an attempt to clarify information but will not enter directly into the discussion or make comments on the information presented. The concerns expressed and issues presented will be taken under advisement and a response will be issued at a later time or may be placed on the agenda at a future meeting.

MaryAnn Alexander – NCSBN- Services and Resources and current issues for Boards

EXECUTIVE DIRECTOR REPORTS:

- Administrative
 1. Draft Rules Recommendations of HB 77/Drug Overdose Taskforce
 2. Legislative update
 3. Office phone system update
- Operational
 1. Financial Report Update
 2. Audit updates fines ordered by BON and ED delegation of duties

BON NURSING ADVISORY COMMITTEE CHAIR UPDATES

1. Nursing Education – Kathy Head, Chair
2. Nursing Practice – Lauri Lineweaver – Chair
3. Medication Aide – Judy Gillum, Chair
4. Hemodialysis Tech – Marc Brooks, Chair

EDUCATION:

1. Vista College – Interim Director of Nursing: Dr. Bettie Green
2. Dona Ana Community College
3. Breckinridge School of Nursing at ITT Technical Institute

NURSE PRACTICE COMMITTEE NOMINATIONS:

1. Julie Laybourne
2. Debbie Caldwell

MEDICATION AIDE:

1. Program Approvals
 - a. Sagecrest Nursing and Rehabilitative Center
 - b. New Horizons Developmental Center

- c. St. John's Healthcare and Rehabilitation
- d. Silver City Care Center
- 2. Committee Nominations
 - a. Judith Schreiber

HEMODIALYSIS TECHNICIAN:

- 1. Program Approvals
 - a. Fresenius Plains Regional Dialysis Center
 - b. Southeastern NM Kidney Center
 - c. North Rio Rancho Dialysis
 - d. Albuquerque Kidney Center
 - e. North Albuquerque Dialysis Center
 - f. Rio Rancho Dialysis
 - g. Central NM Kidney Center
 - h. NM Artificial Kidney Center
 - i. Gibson Dialysis
 - k. Albuquerque Acutes
- 2. Committee Nominations
 - a. Mary Garrison
 - b. Leona Lujan

DISCIPLINE/ALTERATIVE PROGRAM:

- 1. Presentation of 2011 DP Annual Evaluation

ADJOURN

NEXT BON MEETING April 12-13, 2012 – Sandia Casino & Resort
DEADLINE FOR WRITTEN REQUEST FOR AGENDA ITEMS March 16, 2012

THE NEW MEXICO BOARD OF NURSING DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY IN THE ADMISSION OR ACCESS TO ITS PROGRAMS OR ACTIVITIES. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO WISHES TO ATTEND THE HEARINGS/MEETING, PLEASE CALL THE BOARD OFFICE AT (505) 841-8340 AT LEAST ONE WEEK PRIOR TO THE HEARINGS/MEETING.

Mission Statement: Protect public safety through effective regulation of nursing care and services.

Vision Statement: Excellence in Regulatory Practice.

WEBSITE: www.bon.state.nm.us

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